

**DATE:** January 28, 2013

**TO:** RMC Governing Board

**FROM:** Mark Stanley, Executive Officer

**SUBJECT:** Item 13: Consideration of a resolution granting the Executive Officer the authority to exercise a one year extension for information technological services with Simon Computer Solutions, Inc. (RMC11504)

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**PROJECT MANAGER:** Luz Torres

**RECOMMENDATION:** That the RMC adopt a resolution granting the Executive Officer the authority to exercise a one year extension for information technological services with Simon Computer Solutions, Inc. (RMC11504) for an amount not to exceed \$30,000.

**BACKGROUND:** The RMC Board approved a one year contract with option to extend services for one additional with Simon Computer Solution for IT Support and Services on March 26, 2012 for \$30,000 (RMC11504). There are several tasks that staff will continue to require from Simon Computer Solutions, items include maintenance and configuration of RMC server, configuration of the RMC's local area network and training of the RMC staff; upgrade several aging laptops, purchase and installation of new software.

RMC staff recommends Simon Computer Solutions Inc. as the team which best fits the RMC's needs for the on-call IT support and services. They are experienced, highly qualified and have local and extensive public agency experience. Simon Computer Solutions Inc. clients include working with Mountains Recreation Conservation Authority, Santa Monica Mountains Conservancy and Baldwin Hills Conservancy.

Simon Computer Solutions Inc. has highly qualified personnel and has proofed to be very responsive. Staff will negotiate an extension of the agreement in an amount not to exceed \$30,000 through March 31, 2014.

**FISCAL INFORMATION:** Funding for this contract was allocated from the RMC Support Budget.

**LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES:** RMC Resolution 2012-02 was approved on March 26, 2012 to authorize a contract to Simon Computer Solutions Inc. for Information Technological Support and Services. This amends Resolution 2012-02 for one additional year through March 31, 2014 and a revised total contract amount of \$30,000.

Section 32614 of the Public Resources Code provides for the following:  
The conservancy may do all of the following:

- (b) Enter into contracts with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties, and enter into a joint powers agreement with a public agency, in furtherance of the purposes set forth in Section 32602.

- (e) Enter into any other agreement with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties for the purposes set forth in Section 32602.

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RESOLUTION NO. 2013-02

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES  
RIVERS AND MOUNTAINS CONSERVANCY (RMC) AUTHORIZE THE  
EXECUTIVE OFFICER TO EXERCISE A ONE YEAR EXTENSION  
THROUGH MARCH 31, 2014 FOR INFORMATION TECHNOLOGICAL  
SERVICES WITH SIMON COMPUTER SOLUTIONS, INC. (RMC11504)

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The people of the State of California have enacted the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, which provides funds for the RMC grant program; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

*Therefore be it resolved that* the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
3. APPROVES a resolution granting the Executive Officer the authority to exercise a one year extension through March 31, 2014 for information technological services with Simon Computer Solutions, Inc. (RMC11504) .
4. ADOPTS the staff report dated January 28, 2013.

~ End of Resolution ~

Resolution 2013-02

Motion \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Passed and Adopted by the Board of the  
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS  
CONSERVANCY on January 28, 2013.

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Frank Colonna, Chair

ATTEST: \_\_\_\_\_  
Terry Fujimoto  
Deputy Attorney General